



## AGENDA

### CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430

Wisconsin Dells, WI 53965

Board of Directors Meeting

April 27, 2016

10:00 a.m. - 12:00 p.m.

#### I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Introduction of Guests
- D. Adoption of Agenda
- E. Adoption of February 24, 2016 Meeting Minutes
- F. Katie Castern - ROMA Training

#### II. Discussion Items

- A. President's Comments - REMINDER: Turn in 2015 Board Self-Evaluation
- B. Executive Director's Report
- C. Budget & Finance Report - Kari Labansky
- D. Committee Reports
  - 1. Planning, Buildings, & Program (PBP) Committee
  - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - 3. Ad Hoc Committee
- E. Program Reports
  - 1. Weatherization
  - 2. Homeless
  - 3. Hunger Reduction

#### III. Old Business

#### IV. New Business

##### ACTION ITEMS:

- 1. Motion to Approve - Mauston Property Purchase Resolution - Lot B - from Landmark Credit Union
- 2. Motion to Approve - Mauston Property Purchase Resolution - Lot 2 - from Juneau County
- 3. Motion to Approve - Proposed By-Laws Change - Addendum to By-Laws

#### V. Next Meeting - June 22, 2016

#### VI. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

APR 11 2016

DODGE COUNTY, WIS.

2:25pm ck